



TOWN OF KITTERY

200 Rogers Road, Kittery, ME 03904
Telephone: (207) 475-1329 Fax: (207) 439-6806

WORKSHOP 6:00 pm

The Town Council will meet with the Town Manager and WILSSA to discuss the Wood Island agreements.

March 28, 2016

Council Chambers

Kittery Town Council
Regular Meeting
7:00 p.m.

1. Call to Order
2. Introductory
3. Pledge of Allegiance
4. Roll Call
5. Agenda Amendment and Adoption
6. Town Manager's Report
7. Acceptance of Previous Minutes – 3/14/16 regular meeting
8. Interviews for the Board of Appeals and Planning
9. All items involving the town attorney, town engineers, town employees or other town consultants or requested officials.

(030316-1) The Kittery Town Council moves to receive a presentation from Forrest Bell of FB Environmental Associates on the 2016 Spruce Creek Sampling Proposal.

10. PUBLIC HEARINGS

a. (030316-2) The Kittery Town Council moves to hold a public hearing and hereby ordains an amendment to Title 13 Sewer Service System of the Kittery Town Code

b. (030316-3) The Kittery Town Council moves to hold a public hearing on an application from Kittery Trading Post Shops, LLC, 301 US Rt. 1, Kittery, Maine for a Victualer's License for The Lobster Pot, 301 US Rt. 1.

c. (030316-4) The Kittery Town Council moves to hold a public hearing on an application from Maine Ocean Lobster, LLC, 301 US Rt. 1, Kittery for a Victualer's License for The Pointe, 31 Badger's Island West.

d. (030316-5) The Kittery Town Council moves to hold a public hearing on an application from Maine Ocean Lobster, LLC, 301 US Rt. 1, Kittery for a Special Activity Amusement Permit for The Pointe, 31 Badger's Island West.

e. (030316-6) The Kittery Town Council moves to hold a public hearing on an application from The Dance Hall, 7 Walker Street, Kittery for a Special Activity Amusement Permit for The Dance Hall, 7 Walker Street.

11. DISCUSSION

- a. Discussion by members of the public (three minutes per person)
- b. Response to public comment directed to a particular Councilor
- c. Chairperson's response to public comments

12. UNFINISHED BUSINESS

13. NEW BUSINESS

a. Donations/gifts received for Council disposition

b. (030316-7) The Kittery Town Council moves to approve the disbursement warrants.

c. (030316-8) The Kittery Town Council moves to approve an application from Kittery Trading Post Shops, LLC, 301 US Rt. 1, Kittery, ME for a Malt and Vinous Liquor License for The Lobster Pot, 301 US Rt. 1.

d. (030316-9) The Kittery Town Council moves to approve an application from Maine Ocean Lobster, LLC, 301 US Rt. 1, Kittery, ME for a Malt, Spirituous and Vinous Liquor License for The Pointe, 31 Badger's Island West.

e. (030316-10) The Kittery Town Council moves to approve a renewal application from Badger's Island Pizza, LLC, 30 Remicks Lane, Kittery, ME for a Malt and Vinous Liquor License for Badger's Island Pizza, 3 Island Ave.

f. (030316-11) The Kittery Town Council moves to approve amending the current Liquor License for Tributary Brewing Co., LLC, 5 Winding Brooke Ln., South Berwick, ME doing business as Tributary Brewing Co., 10 Shapleigh Road, Suite A, to extend service of beer to a permanent deck adjacent to the building.

g. (030316-12) The Kittery Town Council moves to authorize the Kittery Trading Post to hold three special events at their facility for their 2016 "Summer Concert Series" from 6:00 pm to 9:00 pm on August 5th, 19th and 26th.

h. (030316-13) The Kittery Town Council moves to authorize the Kittery Trading Post to hold a special event on June 11, 2016, until approximately 7:00 pm, to allow the State of Maine Inland Fisheries and Wildlife to hold its Moose Hunting Lottery.

i. (030316-14) The Kittery Town Council moves to authorize Bob's Clam Hunt to hold a special event under a tent on the lawn of the Kittery Trading Post on Thursday, June 9th between the hours of 5:00 pm and 9:00 pm to celebrate the 60th Anniversary of Bob's Clam Hut.

j. (030316-15) The Kittery Town Council moves to authorize the Kittery Fire Station Association to post road signs at locations in the community to advertise the Annual 5K Road Race on Saturday, May 21st and Sunday May 22nd, 2016, and to hang a banner across Rogers Road advertising the 5K Road Race and a banner on York Hospital's outside wall on the corner of Walker Street and Route 1 to advertise both events from May 1st through May 22nd.

k. (030316-16) The Kittery Town Council moves to appoint a Wood Island sub-committee.

l. (030316-17) The Kittery Town Council moves to appoint David Wrocklage to the Parks Commission until 12/31/19.

m. (030316-18) The Kittery Town Council moves to appoint Nanci Lovett to the Conservation Commission until 12/31/19.

n. (030316-19) The Kittery Town Council moves to authorize the acceptance of funds in the amount of \$3,424.08 from USAA General Indemnity Co. and to appropriate said funds to be paid out of account #101740-68427 Expense Self-Insurance Claims, to pay the costs associated with damage to the pedestrian crosswalk signal at the intersection of Whipple Road and Woodlawn Ave occurring on February 5, 2016.

o. (030316-20) The Kittery Town Council moves to schedule a public hearing in accordance with 6.09 (4) of the Kittery Town Charter to transfer appropriations between accounts for union increases for salaries/wages and benefits.

p. (030316-21) The Kittery Town Council moves to sign a Certificate of Settlement in accordance with 36 M.R.S. §763, discharging Nancy Colbert Puff as Tax Collector from further liability or obligation to collect the balance due for the taxable years 2006-2016.

q. (030316-22) The Kittery Town Council moves to re-commit the 2006–2016 taxes to Carol Granfield.

r. (030316-23) The Kittery Town Council moves to appoint the election clerks for the ensuing two years (May 2016-2018) as nominated by the local Democratic and Republican Committees.

s. (030316-24) The Kittery Town Council moves to discuss providing Fort Foster stickers to School employees.

14. COUNCILOR ISSUES OR COMMENTS

15. COMMITTEE AND OTHER REPORTS

- a. Communications from the Chairperson
- b. Committee Reports

16. EXECUTIVE SESSION

17. ADJOURNMENT